



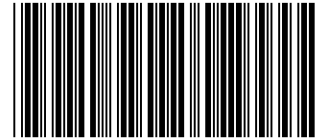
Companies House
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Annual Return

Company Name: **GENESIS OIL AND GAS LIMITED**

Company Number: **02832348**



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Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **06/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**262 HIGH HOLBORN
LONDON
WC1V 7NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY RONALD BYGRAVE**

Address: **68 DERWENT ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 2XT**

Director 1:

Name: **KEITH TAYLOR**
Date of Birth: **17/04/1952**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **7 ONSLOW AVENUE
SOUTH CHEAM
SURREY SM2 7ED**

Director 2:

Name: **PIERRE ARMAND THOMAS** *Address:* **APP 203 23 RUE LOUIS
PUTEAUX
POUEY 92800
FRANCE**
Date of Birth: **29/09/1947**
Nationality: **FRENCH**
Occupation: **CHIEF TECHNOLOGY
OFFICER OFFS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2007

Name: **GENESIS OIL & GAS CONSULTANTS LTD**
Address: **262 HIGH HOLBORN
LONDON WC1V 7NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**